



# IDAHO WATER RESOURCE BOARD

## AGENDA

**C. L. "Butch" Otter**  
Governor

**Jerry R. Rigby**  
Chairman  
Rexburg  
At Large

**Terry T. Uhling**  
Vice Chairman  
Boise  
District 2

**Bob Graham**  
Secretary  
Bonners Ferry  
At Large

**Chuck Cuddy**  
Orofino  
District 1

**Leonard Beck**  
Burley  
District 3

**L. Claude Storer**  
Idaho Falls  
District 4

**Gary M. Chamberlain**  
Challis  
At Large

**Lawrence "Vic" Armacost**  
New Meadows  
At Large

MEETING NO. 1-08 OF THE  
IDAHO WATER RESOURCE BOARD

January 25th, 2008, 8:30 a.m.  
Conf. Rms. A and B, Idaho Water Center  
Boise, Idaho

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1. Roll Call
2. Agenda and Approval of Minutes
3. Public Comment – The Board will allocate a period of time (not to exceed 30 minutes) for the public to address the Board on subjects not specifically shown as an agenda item.
4. Dworshak Status Report
5. IWRB Financial Program
  - a. Status Report
  - b. Annual Report
  - c. Cub River Irrigation Company
  - d. Lindsey Lateral Association
  - e. W-Canal Update
  - f. CREP Update
  - g. Black Canyon Exchange Project
  - h. Recharge Annual Report
6. Planning Activities
  - a. ESPA Comprehensive Aquifer Management Plan Interim Report
  - b. State Water Plan Update
  - c. River Planning Coordination with Federal Agencies
7. Lime Point Presentation
8. Other Items Board Members May Wish to Present
9. Next Meeting and Adjourn

### AMERICANS WITH DISABILITIES

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in or understand the meeting, please let Patsy McGourty, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email [patsy.mcgourty@idwr.id.gov](mailto:patsy.mcgourty@idwr.id.gov)

# **IDAHO WATER RESOURCE BOARD**

In Preparation for Meeting No.1-08

**January 24, 2008**

**1:00 – 4:00 p.m. Local Time**

**Room 162, First Floor**

**Idaho Water Center**

**Boise, Idaho**

1. Director's Report
2. IWRB Financial Program **(Board Meeting Section)**
  - b. Annual Report
  - c. Cub River Irrigation Company
  - d. Lindsey Lateral Association
3. ESPA CAMP Interim Report

This meeting will end promptly at 4:00 p.m.

Board members please meet in the lobby on the 6<sup>th</sup> floor at 8:15 a.m. before the regular session for a photo.